



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ORION (GB) LIMITED**

Company Number: **02267245**

Date of this return: **15/02/2010**

SIC codes: **5115**
5116
9305

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNIT 15, FIRST FLOOR,
ADRIENNE BUSINESS CENTRE, ADRIENNE AVENUE,
SOUTHALL,
MIDDLESEX.
ENGLAND
UB1 2FJ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **RICARDO PAUL**

Surname: **FERNANDEZ**

Former names:

Service Address: **HONEYTREES
DARBY GARDENS
SUNBURY ON THAMES
MIDDLESEX
TW16 5JW**

Company Director **1**

Type: **Person**

Full forename(s): **PURSHOTAM LAL**

Surname: **SURI**

Former names:

Service Address: **SEVENOAKS
73 DUCKS HILL ROAD
NORTHWOOD
MIDDLESEX
HA6 2SQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1943-12-16** *Nationality:* **BRITISH**

Occupation: **COMPANY EXECUTIVE**

Company Director **2**

Type: **Person**
Full forename(s): **GURMUKH SINGH**
Surname: **THAKRAL**
Former names:
Service Address: **5B CRESCENT ROAD**
 SINGAPORE 439292
 FOREIGN

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **1953-03-10** *Nationality:* **SINGAPOREAN**
Occupation: **BUSINESSMAN**

Company Director **3**

Type: **Person**
Full forename(s): **MR INDERBETHAL SINGH**
Surname: **THAKRAL**
Former names:
Service Address: **15TH FLOOR HONG KONG PACIFIC CENTRE**
 28 HANKOW ROAD TSIM
 KOWLOON

Country/State Usually Resident: **HONG KONG**

Date of Birth: **1959-08-02** *Nationality:* **SINGAPOREAN**
Occupation: **BUSINESSMAN**

Company Director **4**

Type: **Person**
Full forename(s): **KARTAR SINGH**
Surname: **THAKRAL**
Former names:
Service Address: **90 MEYER ROAD**
 SINGAPORE
 437914

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **1933-10-11** *Nationality:* **SINGAPORE**
Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	250000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EQUAL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250000
		<i>Total aggregate nominal value</i>	250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

250000 ORDINARY Shares held as at 15/02/2010

Name: **THAKRAL INVESTMENTS LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.